CITY COUNCIL, CITY OF ROCKFORD JOURNAL OF PROCEEDINGS MAY 28, 2013 COUNCIL CONVENED AT 6:16 P.M.

1. The invocation was given by Chaplain Robert Jones, St. Luke's Missionary Baptist Church, and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo,

Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Absent: -0-

3. Alderman Hervey moved to accept the Journal of Proceedings of May 20, 2013 seconded by Alderman Frost. MOTION PREVAILED.

PUBLIC PARTICIPATION

- 4. Pastor Melvin Brown invited community members to attend the Public Forum for Justice on Saturday, June 1, 2013 at 1:00 pm at the Kingdom Authority International Ministries at 518 North Court Street.
- 5. Prophet Yusef spoke about breaking the cycle of generation poverty.
- 6. John Brantley thanked Alderman McNamara for submitting his name/resume for an open position on various boards/committees. He encouraged the aldermen to seek out their precinct committee person and have a working relationship with them.
- 7. Roland Poska listed several local projects that could be paid off in-full if the United States Treasury would give Rockford, Illinois an interest free one thousand year loan.

PETITIONS AND COMMUNICATIONS

- 8. Alderman Thompson-Kelly submitted a resume for a position on the Chicago Rockford International Airport Authority Board. Referred to Mayor Morrissey's Office.
- 9. Alderman Beck submitted a Memorandum from Julia Scott-Valdez, regarding upcoming special events:
 - 1. Second Saturdays 6/8/13, 7/13/13, 8/10/13
 - 2. Green Light 6/15/13
 - 3. Capri Anniversary Party 6/30/13
 - 4. City Market 8/30/13

Referred to Code and Regulation Committee.

- 10. Alderman Beck submitted the Zoning Board of Appeals minutes from the meeting held on May 21, 2013. Referred to Code and Regulation Committee.
- 11. Alderman Beck submitted the Liquor and Tobacco Advisory Board minutes from the meeting held on May 21, 2013. Referred to Code and Regulation Committee.
- 12. Alderman Durkee submitted a Memorandum regarding initiating regular ongoing planning initiatives in the Planning and Development Meetings. Referred to Planning and Development Committee.
- 13. Alderman Hervey submitted a Memorandum from Patrick Hayes, Legal Director, regarding Intergovernmental Agreement for Data Sharing with RHA. Referred to Finance and Personnel Committee.
- 14. Alderman Beck submitted a request from Justin Skaggs, in conjunction with Veteran's Benefit Fair, requesting permission to hold the event on private property (Boylan High School Football Field), 4000 St. Francis Drive on Saturday, June 1, 2013 from 8:00 am 9:00 pm. Alderman Beck moved to grant the Prayer of the Petitioner, seconded by Alderman Durkee. MOTION PREVAILED.
- 15. Mayor Morrissey presented a Proclamation proclaiming May 22, 2013 to be "AMERICAN CANCER SOCIETY DAY" in Rockford, Illinois and urged all citizens to support the American Cancer Society and join together to Finish the Fight Against this disease.
- 16. Mayor Morrissey presented to Proclamation proclaiming the week of May 28, 2013 to be "CITY OF ROCKFORD EMPLOYEE WELLNESS WEEK" in Rockford, Illinois and encouraged all employees to recognize the importance of wellness as part of a healthy lifestyle.

NEW COMMITTEE REPORTS

- 17. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Rental of Digital Copy Equipment be made to Nexus Office Systems of Rockford, Illinois for an estimated annual cost of \$88,342 for five (5) years. Nexus Office Systems was willing to extend the same County contract terms and price to the City of Rockford. The funding source is Departmental Operating Budgets. LAID OVER.
- 18. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Window Replacement for Fire Stations #1, 9 & 10 be made to lowest bidder for station 1, Kirt Johnson Construction for their bid of \$21,911.75 and for stations 9 & 10 to Rockford Contractors for their total bid of \$40,000.00. The funding source is Property Fund. LAID OVER.
- 19. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for request for qualifications be made to all the vendors submitting responses:

ADV Enterprise Rockford Heels and Hard Hats Byron Pure Janitorial & Maintenance Rockford

Gerke Enterprises Rockford
Pete's Cleanup Service Rockford
Rios Rios Landscaping Rockford
King Concrete Rockford

The estimated annual total is \$80,000. Bids are solicited weekly for individual properties and work is awarded to the low bidder for each property. The funding source is Construction Services Operating Budget. LAID OVER.

- 20. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a Change Order for Consultant Services for Keith Creek Buyout 3 Grant Administration with Ellen Burgeson, Inc. for grant administration an additional \$12,000 for a total not-to-exceed amount of \$45,000. The funding for this project will come from DCEO Buyout 3 Grant Funds. LAID OVER.
- 21. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 28, 2013 in the amount of \$2,106,996.54. Alderman Hervey moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,

Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-Absent: -0-

OFFICERS REPORTS

- 22. Mayor Morrissey announced the next Parole Call-In will be held this Wednesday, May 29, 2013 at Henrietta School at 5:15 pm. He invited council members to attend.
- 23. Mayor Morrissey reported local leaders and law enforcement officials met with Senator Dick Durbin and Congresswoman Cheri Bustos today at the federal courthouse to discuss law enforcement plans to combat violent crime and agency coordination. Local officials are seeking federal funding to hire more police officers and deputies to fight gun crimes, gangs and drugs.
- 24. Mayor Morrissey reminded Rockford residents garbage pickup will be one day behind because of the Memorial Day holiday.
- 25. Mayor Morrissey called attention to a Memorandum from Charlie Schaefer, Community Development Code Enforcement, providing a status of high weeds throughout the city.
- 26. Mayor Morrissey mentioned he participated in the reenactment of the Memorial Hall dedication and thanked everyone for a wonderful Memorial Day parade.
- 27. Alderman McNamara reported the Jackson Oaks Neighborhood Association hosted a neighborhood block party this past weekend. He thanked the fire department for participating at the event.

- 28. Alderman McNamara announced the Rockford City Market will open this Friday, May 31, 2013 from 3:00 pm 8:00 pm.
- 29. Alderman McNamara wished his wife a happy anniversary.
- 30. Alderman Elyea announced the Democratic Caucus will meet at Deli Italia after council.
- 31. Alderman Getchius announced the Keith Creek Neighborhood Association is hosting a Party for the Pantry on Saturday, June 1, 2013 from 3:00 pm until dusk at Churchill Park. He encouraged everyone to attend and enjoy the music, food, demonstrations, displays and much more. Please bring two non-perishable food items or cash donations to enter.
- 32. Alderman Hervey announced the 5th ward monthly meeting scheduled for Thursday has been postponed. Residents will be informed of the new meeting date via reverse 9-1-1, email or postcard.
- 33. Alderman Hervey announced the Rockford Register Star is hosting a job fair on May 29, 2013 at Tebala Shrine Center, 7910 Newburg Road, from 10:00 am 3:00 pm.
- 34. Alderman Hervey reported a seminar will be held at Veteran's Memorial Hall, 211 North Main Street on Friday, June 7, 2013 from 10:00 am 11:00 pm to assist veteran's and service providers with expungment training.
- 35. Alderman Thompson-Kelly informed the newly elected aldermen it is customary to bring treats when it is your birthday.
- 36. Alderman Thompson-Kelly announced the Divine Divas, Rockford Park District and Rockford Housing Authority will collaborate once again to host Saturday's in the Park this summer. The dates for the events are June 15th, July 20th, August 17th and September 21st at Andrews Park, 850 North Central Avenue beginning at 12:00 (noon).
- 37. A citizen entered council chambers and voiced his frustration while holding up a tattered American Flag that had been hanging one block from city hall. The flag was given to the officer on-duty and the citizen was asked to leave council chambers.
- 38. Alderman Beach also mentioned attending the event at Memorial Hall yesterday and thanked Mayor Morrissey for his participation and comments.
- 39. Alderman Beach encouraged the aldermen to attend the meeting schedule for Thursday, May 30th at 6:00 pm at Memorial Hall, 211 North Main Street. Chairman Christiansen and county board members have also been invited to discussion city/county collaboration.
- 40. Alderman Frost reported the Wood Hill Subdivision residents held its first neighborhood meeting last week. He thanked Rockford Police Officer Hughes and Cyndie Hall for attending the meeting. He encouraged neighborhoods throughout the entire city to form an association/neighborhood group.

UNFINISHED BUSINESS

2013-205CR

41. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending approval of the request to extend the Enterprise Zone expiration date to July 1, 2016. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED.

2013-206CR

42. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the dedication of a water main easement through Rock River Water Reclamation District property at block 25 of Grant Park Subdivision. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,

Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-Absent: -0-

2013-207CR

43. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to prepare an Ordinance for a "40 MPH" Speed Limit" on 20th Street from Sandy Hollow Road to 275 feet north of Fruitland Drive. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,

Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-Absent: -0-

2013-208CR

44. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to prepare an Ordinance for a "20 MPH School Speed Limit" on 20th Street from 275 feet north of Fruitland Drive to 435 feet south of Fruitland Drive. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,

Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-Absent: -0-

2013-209CR

45. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to prepare an Ordinance for a "40 MPH Speed Limit" on 20th Street from 435 feet south of Fruitland Drive to southern City Limits. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,

Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-Absent: -0-

2013-210CR

- 46. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that NO ACTION be taken on the following item:
 - Request to establish traffic control at the intersection of Grace Street and Bruner Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,

Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-Absent: -0-

2013-067-0

47. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Clifford L. Sterling d/b/a Betties Place for the sale of liquor by the drink with a video gaming and bar sales in a C-3, Commercial General Zoning District at <u>3818 West Riverside Boulevard</u>, Suite <u>115</u>. Approval is subject to the following conditions:

- 1. Meeting all applicable building and fire codes
- Compliance with all City of Rockford Liquor and Tobacco Codes
- 3. Submittal of Building Permit for Staff review and approval
- 4. The sale of beer and wine shall be limited to the interior site plan that was submitted as Exhibit E
- 5. Window display signage is limited to 30% if window area
- 6. The business shall not have a cover charge
- 7. The business shall not have a dance floor
- 8. The business shall not have any DJs
- 9. The business shall not have any live entertainment
- 10. The business shall not operate as a night club
- 11. If the business plan is modified submittal of a security plan for Staff review and approval is required.

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo,

Newburg, Elyea, Beck, Chiarelli -11-

Nays: Durkee, Beach McNeely -3-

Absent: -0-

2013-068-0

48. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Donald Cuppini d/b/a Slots of Fun for the sale of beer and wine by the drink with video gaming in a C-3, Commercial General Zoning District at <u>2233 Charles Street</u>. Approval is subject to the following conditions:

- 1. Meeting all applicable Building and Fire Codes
- Compliance with all City of Rockford Liquor Codes
- 3. Submittal of Building Permit for Staff review and approval
- 4. The sale of beer and wine shall be limited to the interior site plan that was submitted as Exhibit E
- 5. Window display signage is limited to 30% if window area
- 6. The business shall not have a cover charge
- 7. The business shall not have a dance floor
- 8. The business shall not have any DJs
- 9. The business shall not have any live entertainment
- 10. The business shall not operate as a night club
- 11. If the business plan is modified submittal of a security plan for Staff review and approval is required.

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,

Oddo, Newburg, Elyea, Beck, Chiarelli -12-

Navs: Beach, McNeely -2-

Absent: -0-

2013-211CR

49. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Fire Department Laundry Service be made to the low bidder, A1 Dry Cleaners, of Rockford, Illinois for the prices shown on the tabulation, for an estimated annual cost of \$40,000. The funding source is Fire Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hilton, Thompson-Kelly, Oddo,

Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: Frost -1-Absent: -0-

2013-212CR

50. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for One Patcher Truck be made to the low bidder, Northwest Trucks, Inc., of Palatine, Illinois and H.D. Industries, of Jacksonville, Texas for their total

bid of \$130,017.00. The funding source is Street Division Capital Budget/Lease Funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,

Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -13-

Nays: McNeely -1-

Absent: -0-

2013-213CR

51. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Twelve Dump Trucks be made to the low bidder, Lakeside International, of Milwaukee, Wisconsin and Monroe Equipment, of Monroe, Wisconsin for a total bid of \$1,792,682.00 for 10 snow and ice dump trucks and two conventional dump trucks. The funding source is Street and Water Division Capital Budget/Lease Funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,

Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -13-

Nays: McNeely -1-

Absent: -0-

2013-214CR

52. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of a Change Order to the Portland Cement Concrete Patching 2013 contract with T.C.I. in the amount of \$40,295 (new amount of contract is \$85,000). The funding source is the Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,

Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -13-

Nays: McNeely -1-

Absent: -0-

2013-215CR

53. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the proposed collective bargaining agreement between the Rockford Public Library, City of Rockford American Federation of State, County and Municipal Employees (AFSCME) Council 31, Local 3350, to be effective January 1, 2013 to December 31, 2015, be approved. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Thompson-Kelly, Oddo, Newburg,

Elyea, Beck, Chiarelli -9-

Nays: Frost, Hervey, Hilton, Beach, McNeely -5-

Absent: -0-

MOTIONS AND RESOLUTIONS

2013-065R

54. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

A. Bid: Forklift, funding source: Garage Capital Budget/Lease funds

B. Bid: Traffic Rental Devices for Special Events, funding source: Departmental

Operating Budgets

C. Bid: Network Cabling Services, funding source: Information Technology

Budget

D. Bid: City-Wide Street Repairs Group 5, funding source: Sales Tax

MOTION PREVAILED.

2013-066R

55. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution approving an amendment to an existing Agreement between the City of Rockford and the State of Illinois, Department of Transportation for improvements on FAP Route 303 (US Bus. 20), West State Street, from Sunset Ave. to west of Kent Creek in the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED.

2013-067R

56. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for Rockford First Church requesting a special event permit for a car, truck and motorcycle show on Sunday, June 9, 2013 from 8:00 am – 3:00 pm at 5950 Spring Creek Road. MOTION PREVAILED.

2013-068R

57. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for BMO Harris Bank Center and Green Light Productions, requesting a special event permit for a tailgate party show on Saturday, June 8, 2013 from 3:00 pm - 12:00 am (midnight) and Saturday, June 15, 2013 from 12:00 pm (noon) - 12:00 am (midnight) at 300 Elm Street. MOTION PREVAILED.

2013-069R

58. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for Swedish Historical Society, requesting a special event permit for the Midsummer Festival on Saturday, June 15, 2013 from 9:00 am – 3:00 pm at 404 South 3rd Street. MOTION PREVAILED.

2013-070R

59. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for Miracle Mile Organization, requesting a special event permit and liquor permit for consumption of liquor on private property ("S" license) for the 4th

Annual Naschair Challenge on the Miracle Mile on Thursday, June 13, 2013 from 5:00 pm – 7:30 pm at 4007 East State Street. MOTION PREVAILED.

NEW BUSINESS

- 60. Alderman Beck introduced and read an Ordinance for a water main easement through Rock River Water Reclamation District property at block 25 of Grant Park Subdivision. LAID OVER.
- 61. Alderman Beck introduced and read an Ordinance amending Chapter 16, Section 195 of the Code of Ordinances to add the following:

"40 MPH" Speed Limit" on 20th Street from Sandy Hollow Road to 275 feet north of Fruitland Drive.

"20 MPH School Speed Limit" on 20th Street from 275 feet north of Fruitland Drive to 435 feet south of Fruitland Drive.

"40 MPH Speed Limit" on 20th Street from 435 feet south of Fruitland Drive to southern City Limits.

LAID OVER.

2013-069-0

62. Alderman Hervey moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached collective bargaining agreement between the Rockford Public Library, City of Rockford and the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, Local 3350, effective January 1, 2013 to December 31, 2015.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED. The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hilton, Thompson-Kelly, Oddo,

Newburg, Beach, Elyea, Beck, Chiarelli -12-

Nays: Frost, McNeely -2-

Absent: -0-

- 63. Alderman Durkee introduced and read an Ordinance approving the extension of the Enterprise Zone expiration date to July 1, 2016. LAID OVER.
- 64. Alderman Hervey made a motion to convene into closed session to discuss collective bargaining and litigation matters, seconded by Alderman Beck. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,

Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -13-

Nays: Elyea -1-Absent: -0-

The meeting went into closed session at 7:23 p.m.

The meeting returned to open session at 8:53 p.m. and found the following aldermen present:

Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli.

65. Upon motion duly made and seconded, the meeting was adjourned at 8:54 p.m.

Respectfully submitted,

Diane Reed City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS City Council Chambers, 2ND floor City Hall 425 E. State Street, Rockford June 3, 2013 6:00 P.M. AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Petitions and Communications
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER MAY 28, 2013

- 1. Hervey Finance and Personnel Recommending the award for Rental of Digital Copy Equipment be made to Nexus Office Systems of Rockford, Illinois for an estimated annual cost of \$88,342 for five (5) years. Nexus Office Systems was willing to extend the same County contract terms and price to the City of Rockford. The funding source is Departmental Operating Budgets.
- 2. Hervey Finance and Personnel Recommending the award for Window Replacement for Fire Stations #1, 9 & 10 be made to lowest bidder for station 1, Kirt Johnson Construction for their bid of \$21,911.75 and for stations 9 & 10 to Rockford Contractors for their total bid of \$40,000.00. The funding source is Property Fund.
- 3. Hervey Finance and Personnel Recommending the award for request for qualifications be made to all the vendors submitting responses:

ADV Enterprise	Rockford
Heels and Hard Hats	Byron
Pure Janitorial & Maintenance	Rockford
Gerke Enterprises	Rockford
Pete's Cleanup Service	Rockford
Rios Rios Landscaping	Rockford
King Concrete	Rockford

The estimated annual total is \$80,000. Bids are solicited weekly for individual properties and work is awarded to the low bidder for each property. The funding source is Construction Services Operating Budget.

4. Hervey - Finance and Personnel - Recommending approval of a Change Order for Consultant Services for Keith Creek Buyout 3 Grant Administration with Ellen Burgeson, Inc. for grant administration an additional \$12,000 for a total not-to-exceed amount of \$45,000. The funding for this project will come from DCEO Buyout 3 Grant Funds.

II. ORDINANCES LAID OVER MAY 28, 2013

- 1. Beck Ordinance For a water main easement through Rock River Water Reclamation District property at block 25 of Grant Park Subdivision.
- 2. Beck Ordinance Amending Chapter 16, Section 195 of the Code of Ordinances to add the following:
 - "40 MPH" Speed Limit" on 20th Street from Sandy Hollow Road to 275 feet north of Fruitland Drive.
 - "20 MPH School Speed Limit" on 20th Street from 275 feet north of Fruitland Drive to 435 feet south of Fruitland Drive.
 - "40 MPH Speed Limit" on 20th Street from 435 feet south of Fruitland Drive to southern City Limits.
- 3. Durkee Ordinance Approving the extension of the Enterprise Zone expiration date to July 1, 2016.

III. MOTION/RESOLUTIONS READ JUNE 3, 2013

- 1. Beck Second Saturdays 6/8/13, 7/13/13, 8/10/13
- 2. Beck Green Light 6/15/13
- 3. Beck Capri Anniversary Party 6/30/13
- 4. Beck City Market 8/30/13
- **IV. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE Monday, June 3, 2013, 4:45 p.m. Conference Room A, City Hall 2nd floor (north room) AGENDA

1.	C & R 13-50	Special Event:		4 th of July Celebration 7/4/13
2.	C & R 13-96	Special Events		2 nd Saturdays 6/8/13, 7/13/13 & 8/10/13 Green Light, 6/15/13 Capri Anniversary 6/30/13 City Market 8/30/13
3.	C & R 13-51	Resolution Lim Hotels, Motels	_	suance of New Liquor Licenses to Restaurants, ht Clubs
4.	C & R 13-79 Z	ZBA#014-13	station greater	ation of Special Use Permit #143-80 for a gas to include an addition to the building which is than ten percent (10%) of the existing building in Commercial General Zoning District at 4432 Auburn
5.	C & R 13-63 1	13-LTAB-009	grocery	t for the Sale of Tobacco in conjunction with a store in a C-2, Limited Commercial Zoning District North Main Street
6.	C & R 13-64 1	.3-LTAB-010	station	t for the Sale of Tobacco products with a gas and convenience store in a C-3, Commercial I Zoning District at <u>818 South 6th Street</u>
7.	C & R 13-80 1	.3-LTAB-012	conjunc	t for the Sale of beer & wine by the drink in tion with a restaurant and outdoor seating area in Limited Commercial Zoning District at 3315 North reet
8.	C & R 13-81 1	.3-LTAB-013	conjunc	t for the Sale of beer & wine by the drink in tion with a restaurant in an I-1, Light Industrial District at 3208 South Alpine, Unit 1 and 3222 Alpine

9.	C & R 13-82 13-LTAB-014	Request for the Sale of beer & wine by the drink in conjunction with a restaurant in a C-3, Commercial General Zoning District at 2420 & 2424 South Alpine Road
10.	C & R 13-83 13-LTAB-015	Request for the Sale of beer & wine by the drink in conjunction with a restaurant and outdoor seating area in a C-2, Limited Commercial Zoning District at 5811 & 5839 Forest Hills Road
11.	C & R 13-87 13-LTAB-019	Request for the Sale of packaged liquor in conjunction with a gas station and convenience store in an I-1, Light Industrial Zoning District at 2914 West State Street
12.	C & R 13-89 13-LTAB-021	Request for the Sale of liquor by the drink with a tavern and the sale of packaged liquor with a tavern in an I-1, Light Industrial Zoning District at 902 9 th Street
13.	C & R 13-92 13-LTAB-024	Request for the Sale of Tobacco Products in conjunction with a convenience store in a C-4, Urban Mixed-Use Zoning District at <u>1623 Broadway</u>
14.	C & R 13-93 13-LTAB-025	Request for the Sale for Tobacco Products with a gas station in a C-3, Commercial General Zoning District at 3xx North Mulford Road and 320 North Mulford Road

FINANCE AND PERSONNEL COMMITTEE

Monday, June 3, 2013, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

- 1. Purchasing and Vouchers
 - A. Award of Bid: City-Wide Street Repairs Group #4
 - B. Award of Contract: Changeable Message Boards
 - C. Award of Contract: Steep Slope Mowing Suspend rules
 - D. Engineering Agreement: N. Main Street Corridor Lighting Improvements
 - E. Resolution for Improvement under the Illinois Highway Code for RMAP Funding (\$76,292)
 - F. Vouchers
- 2. Head Start/Early Head Start: 5.27Percent Reduction Plan Suspend rules
- 3. Intergovernmental Agreement for Data Sharing with Rockford Housing Authority

4. Workforce Investment Board Fiscal Agent Agreement

PLANNING AND DEVELOPMENT COMMITTEE

Monday, June 3, 2013, 5:30 p.m. CD Conference Room, City Hall 2nd floor AGENDA

1. Memorandum from Alderman Tim Durkee regarding Ongoing Planning Initiative Efforts

LEGISLATIVE LOBBYING COMMITTEE

Monday, June 3, 2013, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.